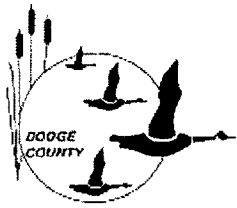


AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, August 7, 2018 – 10:00 AM
Administration Building
Room 4C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the open session minutes of the July 17, 2018 meeting and the open session minutes of the joint meeting with the Finance Committee on July 23, 2018
5. Review/Discuss/Consider Carlson Dettmann Recommendation for Labor Grade Placement for the Following Positions:
 - a. Manager of Land Information
 - b. GIS Administrator
 - d. Parks Supervisor
 - e. Crisis Coordinator
 - f. Beautician
6. Review/Discuss/Consider Worker's Compensation Renewal Proposal With Third Party Administrator, Cannon, Cochran, Management Services, Inc. (CCMSI)
7. Review/Discuss/Consider Relationships in the Workplace Policy
8. Review/Discuss/Consider Personnel Requisitions
9. Review/Discuss/Consider Leave of Absence Requests
10. Review of Salary, Wage, and Status Changes
11. Review of Orientation Period Reports
12. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. Update Regarding 2019 Health Insurance Training Sessions
 - d. Preliminary Review of 2019 Human Resources Department Budget



AGENDA

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13. Future Agenda Items

14. Determine Next Meeting Date and Time

August 21, 2018 at 9:30 AM

September 4, 2018 at 9:30 AM

15. Adjourn

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

AUG 03 2018

DODGE COUNTY CLERK

3:05 p.m.

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